

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 6, 2009

- 11:00 **Lee Property / Office Space**
- 1:00 **Maintenance Personnel Interviews**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
5. TSEP Bridge Projects
6. Journal Vouchers
7. Maintenance Position
8. Mileage Rate Resolution
9. Meeting Dates and Office Hours Resolution

OTHER MEETINGS

- January 5, 2009 Maintenance Personnel Interviews – 1:00 PM - VC
- January 8, 2009 Library Board Meeting – 10:00 AM – VC Library
- January 12, 2009 Housing Board Meeting – 4:00 PM – Virginia City
- January 12, 2009 Airport Board Meeting – 6:30 PM – Twin Bridges Airport
- Jan. 12-15, 2009 Annual Montana Weed Control Association Conference – Billings
- Jan. 13-15, 2009 MACo Loss Control Conference – Helena
- January 13, 2009 No Regular Commission Meeting**
- January 13, 2009 Public Health Board Meeting – 4:00 PM – Jury Room – VC
- January 15, 2009 LEPC Meeting – 7:00 PM – Jury Room – Virginia City
- January 19, 2009 Martin Luther King Holiday – Courthouse Closed**
- January 20, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- January 22, 2009 Interagency Coordinating Group Meeting – 10:00 AM - Ennis
- January 26, 2009 Commissioners meet with Greg Jackson, MACo Insurance Trust,
Overview of Liability Insurance Renewal

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 20, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Tolson Boundary Adjustment in Section 26, T4S, R5W
 - Big Sky Resort, LLC Boundary Adjustment in Section 30, T6S, R3E
Beaverhead Condominiums
- 10:00 **Planning Office** – Strawberry Ridge (Cowboy Heaven Phase 4A)
SIA Renewal and LOC Replacement
- 10:30 **Balkovetz Estate** – Property Division
- 11:00 **Lee Property / Office Space**
- 11:30 **Peggy Kaatz** – Road Research Files
- 11:45 **Ralph Hamler** – Virginia City Dump Site Lease
- 1:00 **Craig Campbell, DNRC** – State Lands Roads
- 1:45 **Andrea Sarchet and Steve Sieglin** – Extension Projects Update
- 2:45 **Rick Schlenker/Jason Davis/Judy Melin** – MVM Remodel Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Rural Development Grant Application Update
4. Airports
 - Ennis Airport Improvements Project
 - CityServiceValcon – Fuel Supply Contract
5. TSEP Bridge Projects
6. Planning Board Appointments
7. Madison Valley Cemetery Board Appointment

OTHER MEETINGS

- January 19, 2009 **Martin Luther King Holiday – Courthouse Closed**
- January 22, 2009 Interagency Coordinating Group Meeting – 10:00 AM - Ennis
- January 26, 2009 Commissioners meet with Greg Jackson, MACo Insurance Trust,
Overview of Liability Insurance Renewal – 10:00 AM – VC
- January 26, 2009 Planning Board Meeting – 6:00 PM – Virginia City Courthouse

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

January 27, 2009 Regular Commission Meeting – 9:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, January 27, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Tolson Boundary Adjustment in Section 26, T4S, R5W
- 10:00 **Planning Office** – Moose Creek Villa Plat Extension
- 10:30 **Karen Brown / Barbie Durham** – Road Signs
- 11:00 **Roy Parrett / Al Kyles** – Search and Rescue
- 11:30 **Lee Property / Office Space**
- 1:00 **Dozer Bid Openings – Road District #2**
- 1:30 **Investment Committee Meeting**
- 2:00 **David Fine – Jon Tester Field Rep** – Madison County Concerns
- 3:00 **David Fine** – Community Outreach

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Sheridan CTEP Project Agreement
4. Airports
 - Ennis Airport Improvements Project
 - CityServiceValcon – Fuel Supply Contract
5. TSEP Bridge Projects
6. Planning Board Appointments
7. Madison Valley Manor Project – SMA Contract

OTHER MEETINGS

- January 26, 2009 Commissioners meet with Greg Jackson, MACo Insurance Trust, Overview of Liability Insurance Renewal – 10:00 AM – VC
- January 26, 2009 Planning Board Meeting – 6:00 PM – Virginia City Courthouse
- January 29, 2009 Communications/Emergency Services Meeting – 1:00 PM – Virginia City
- January 30, 2009 Special Fair Board Meeting – 8:00 AM – Twin Bridges
- February 2, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- February 4, 2009 Commissioners Weed Training – 8:30 AM – Butte
- Feb. 9-12, 2009 Commissioners at MACo Mid-Winter Convention - Helena
- February 10, 2009 **No Regular Commission Meeting**
- February 12, 2009 Library Board Meeting – 10:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Monday, February 2, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Tolson Boundary Adjustment in Section 26, T4S, R5W
- 10:00 **Planning Office**
- Amended Plat of Beaverhead Condo Subd – Preliminary Plat Extension
 - Resolution of Intent to Amend Ordinance 4-2006, Subdivision Application Review Fee Schedule & First Reading of Ordinance 1-2009
- 10:30 **Dave Schenk** – Countywide Dog Ordinance
- 11:00 **Peggy Kaatz** – Records Preservation
- 11:30 **Jill Steeley** – Public Health Nurse Position
- 1:00 **Staff Meeting**
- Insurance
 - Lee Property
 - New Maintenance Personnel
 - Employee Concerns
- 2:00 **Barbie Durham/Housing Board** – Public Housing Authority
- 3:00 **District #2 – Dozer Bids**
- 3:30 **Chris Leonard, VC RFD** – Resolution Requesting Mill Election

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Federal Appropriations
4. Airports
 - Ennis Airport Improvements Project
 - CityServiceValcon – Fuel Supply Contract
5. Journal Vouchers
6. RID Maintenance Program Engineering Contract

OTHER MEETINGS

February 4, 2009 Commissioners Weed Training – 8:30 AM – Butte
February 6, 2009 Special Budget Meeting with Nursing Home Administrators – 10:00 AM – VC
Feb. 9-12, 2009 Commissioners at MACo Mid-Winter Convention - Helena
February 10, 2009 **No Regular Commission Meeting**
February 12, 2009 Library Board Meeting – 10:00 AM – Virginia City
February 17, 2009 Regular Commission Meeting – 9:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

NOTICE OF SPECIAL MEETING

The Madison County Board of Commissioners will conduct a Special Meeting on Friday, February 6, 2009, beginning at 9:00 a.m., in the Commissioners Conference Room of the Madison County Courthouse to review Nursing Homes budgets and to complete agenda items that were continued from the regular Commission meeting held on February 2, 2009.

AGENDA

Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Friday, February 6, 2009

- 9:00 a.m. Barbie Durham – Federal Appropriations
- 9:30 a.m. City Service Valcon – Fuel Supply Contract
- 10:00 a.m. Judy Melin and John Semingson – Nursing Homes budget review
- 11:00 a.m. Approval of Minutes 1-26-2009 and 1-27-2009
- 11:30 a.m. Public Discussion or Comments

OTHER MEETINGS

- | | |
|-------------------|--|
| Feb. 9-12, 2009 | Commissioners at MACo Mid-Winter Convention - Helena |
| February 10, 2009 | No Regular Commission Meeting |
| February 12, 2009 | Library Board Meeting – 10:00 AM – Virginia City |
| February 12, 2009 | CCC Meeting – 7:00 PM – Jury Room – Virginia City |
| February 17, 2009 | Regular Commission Meeting – 9:00 AM – Virginia City |
| February 18, 2009 | County Fire Chiefs Meeting – 7:00 PM – Virginia City |
| February 19, 2009 | LEPC Meeting – 7:00 PM – Jury Room – Virginia City |
| February 19, 2009 | Fair Board Meeting – 7:00 PM – Fair Office – Twin Bridges |
| February 23, 2009 | Countywide School Meeting – Supper at 6:00 PM – Meeting at 7:00 PM – Sheridan School |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, February 17, 2009

- 10:00 **Planning Office**
- First Reading of Ordinance 1-2009, Amending Ordinance 4-2006, Subdivision Application Review Fee Schedule
- 10:30 **Vicki Tilstra & Cathy Gustin** – Excess Vacation Hours
- 11:00 **Shawn Christensen** – Resolution to Annex Ennis into Madison Valley Rural Fire District
- 11:30 **Vicki Tilstra** – Budget Amendment for Airport Fund 2171 and Budget Amendment to Include PreDisaster Mitigation Grant
- 11:45 **Vicki Tilstra** – Audit Response
- 1:00 **Judy Melin** – TriCare Promissory Note
- 1:30 **Stephanie Kruer** – Granite Creek Access
- 2:00 **Dave Schenk**
- Countywide Dog Ordinance
 - Resolution Setting New Civil Fees
- 2:30 **Linda Hamilton – Town of Virginia City**
- Virginia City Truck and Traffic Issues
 - Madison County / Virginia City Memorandum of Understanding
 - Virginia City Rural Fire District Resolution Requesting Mill Election
- 3:15 **Investment Committee Meeting**
- 3:30 **Chris Mumme** – 1979 Dodge Flat Bed Fire Truck

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Victims Advocate Grant
4. Airports
 - Ennis Airport Improvements Project
 - CityServiceValcon – Fuel Supply Contract
5. Lee House / Office Space
6. E911 Board Resignation
7. Big Hole River Board Resignation
8. Weed Board Appointment
9. Planning Board Appointments
10. 310 Permit – North Meadow Creek
11. Joint Permit Applications – Ruby Town Bridge over Alder Gulch

OTHER MEETINGS

- February 13, 2009 Meet with Marin Olson – 10:00 AM – Commissioners Conf Room - VC
- February 18, 2009 County Fire Chiefs Meeting – 7:00 PM – Virginia City
- February 19, 2009 Federal Appropriations Meeting with Kim Krueger, David Fine, Dan McCauley, etc. – 1:00 PM – Commissioner Conf Room – VC
- February 19, 2009 Weed Board Meeting – 1:30 PM – Weed Office - VC
- February 19, 2009 LEPC Meeting – 7:00 PM – Jury Room – Virginia City
- February 19, 2009 Fair Board Meeting – 7:00 PM – Fair Office – Twin Bridges
- February 20, 2009 Meet with Rick Schlenker and Jason Davis, SMA, re: Nursing Homes Projects, Courthouse Addition, Jail Needs, etc. – 10:00 a.m. - VC
- February 23, 2009 Housing Board Meeting – 4:00 PM – Virginia City
- February 23, 2009 Planning Board Meeting – 6:00 PM – Courthouse – Virginia City
- February 23, 2009 Countywide School Meeting – Supper at 6:00 PM – Meeting at 7:00 PM – Sheridan School
- February 24, 2009 Regular Commission Meeting – 9:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

**PO BOX 278
VIRGINIA CITY, MT 59755**

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Tuesday, February 24, 2009**

- 10:00 **Planning Office**
 - Planning Board Report
- 11:00 **Chris Mumme, Barbie Durham & Terisa Mullan** – Wildland Urban Interface Fire Reduction Grant
- 11:30 **Ted Liss** - Request for Support for Resolution Annexing Town of Ennis into the Madison Valley Rural Fire District

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - CityServiceValcon – Fuel Supply Contract
5. Planning Board Appointments
6. 310 Permit – North Meadow Creek
7. Weed Board 2009 Herbicide Contract Bids

- February 23, 2009 Housing Board Meeting – 4:00 PM – Virginia City
- February 23, 2009 Planning Board Meeting – 6:00 PM – Courthouse – Virginia City
- February 23, 2009 Countywide School Meeting – Supper at 6:00 PM – Meeting at 7:00 PM – Sheridan School
- March 3, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- March 9, 2009 Airport Board Meeting – 6:30 Pm – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, March 3, 2009

- 10:15 **Public Hearing** – Second Reading of Ordinance 1-2009, an ordinance amending Ordinance 4-2006, Subdivision Review Fee Schedule
- 11:00 **Jill Steeley** – Public Health Nurse Position
- 11:30 **Karen Brown** – Work Hours
- 1:00 **Lee Property Renovations** – Bid Openings
- 1:30 **RID Engineering Contract** – Bid Openings
- 2:00 **Steve DiGiovanna** – Road Crew Fire Training
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
 - CityServiceValcon – Fuel Supply Contract
5. Journal Vouchers
6. Public Health Board Resignation
7. Housing Board Resignation
8. Planning Board Appointment
9. Elected Board Appointments
10. Department of Revenue Office Space Letter
11. Fuels Reduction Grant Support Letter
12. Great West Task Order #18 – Ruby Town Road Bridge Replacement

OTHER MEETINGS

- | | |
|----------------|--|
| March 3, 2009 | Good Luck Luncheon for Molly – 12:00 Noon – Jury Room (Pot Luck) |
| March 3, 2009 | Fair Board Meeting re: Grandstands – 7:00 PM – Montana Room, TB School |
| March 9, 2009 | Airport Board Meeting – 6:30 Pm – Virginia City |
| March 10, 2009 | Regular Commission Meeting – 9:00 AM – Virginia City |
| March 12, 2009 | Library Board Meeting – 10:00 AM – Virginia City |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, March 10, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Dickinson Family Conveyance in Section 4, T8S, R1E
- 10:30 **Debbie Rogers** – Bathroom Repairs at Museum
- 11:00 **Anna Cossel** – Liability Insurance Renewal
- 1:00 **Rick Schlenker and Jason Davis** – Madison Valley Manor Project

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Ennis Airport Improvements Project
 - CityServiceValcon – Fuel Supply Contract
5. Letter to David Kelly re: County Road #42
6. Letter to Cielo Properties re: Vacating Pankey House
7. Agenda Topics for Gallatin/Madison County Joint Meeting
8. RID Maintenance Program Engineering Contract

OTHER MEETINGS

- | | |
|----------------|---|
| March 9, 2009 | Airport Board Meeting – 6:30 Pm – Virginia City |
| March 12, 2009 | Library Board Meeting – 10:00 AM – Virginia City |
| March 12, 2009 | CCC Meeting – 7:00 PM – Madison Valley Hospital |
| March 16, 2009 | Weed Board Meeting – 1:30 PM – Weed Office |
| March 16, 2009 | St. Patrick's Day Luncheon – 12:00 Noon – Jury Room |
| March 17, 2009 | Regular Commission Meeting – 9:00 AM – Virginia City |
| March 19, 2009 | LEPC Meeting – 7:00 PM – Virginia City Courthouse |
| March 19, 2009 | Fair Board Meeting – 7:00 PM – Fair Office Twin Bridges |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, March 17, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Smail Boundary Adjustment in Section 16, T6S, R4W
- 10:00 **Planning Office** – Interlocal Planning Agreement with Ennis
- 10:30 **Debbie Rogers** – Bathroom Repairs at Museum
- 11:00 **Ted Liss** – Ennis Fire Resolution and MVRFD Resolution for Annexation
- 1:00 **MaryAnn O'Malley, Dave Schenk, Chris Christensen** – Justice Court Requests for Information, Court Watch, etc
- 2:00 **Petition to Re-Align County Road #42**
- 3:00 **Investment Committee Meeting**
- 3:30 **Vicki Tilstra** – Administration of State and Federal Grant Funds

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
5. Weed Office Construction Agreement
6. TSEP Bridge Projects
 - Preliminary Grant Application
 - Resolution of Matching Funds
7. Department of Revenue Office Space Lease
8. Sheridan Park District Board Appointment
9. Twin Bridges Airport Manager Resignation
10. Agenda Topics for Gallatin/Madison County Joint Meeting
11. RID Maintenance Program Engineering Contract

OTHER MEETINGS

- | | |
|----------------|---|
| March 16, 2009 | Weed Board Meeting – 1:30 PM – Weed Office |
| March 16, 2009 | St. Patrick's Day Luncheon – 12:00 Noon – Jury Room |
| March 17, 2009 | Regular Commission Meeting – 9:00 AM – Virginia City |
| March 19, 2009 | LEPC Meeting – 7:00 PM – Virginia City Courthouse |
| March 19, 2009 | Fair Board Meeting – 7:00 PM – Fair Office Twin Bridges |

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

March 27, 2009 Safety Meeting – 10:00 AM – Commissioners' Conf. Room

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, March 24, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Taylor Creation of Utility Site in Lot 173 of Virginia City Ranches, Section 24, T6S, R2W
- 10:00 **Planning Office**
- Local Government Building Code Program for Madison County
 - Set Public Hearing for Road Name in Alder Creek Meadows
 - Interlocal Planning Agreement with Ennis
- 10:30 **Debbie Rogers** – Bathroom Repairs at Museum
- 11:00 **Lee Property Renovations Bid Openings**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - City Service Valcon Contract
5. TSEP Bridge Projects
6. Alder Rural Fire District Board Appointment
7. Personnel Policy Manual Review
8. Grandstands at Fair Grounds
9. Parking Lot Lease with Kneeland
10. Department of Revenue Office Space
11. Letter of Support for Senate Bill 407

OTHER MEETINGS

- March 27, 2009 Safety Meeting – 10:00 AM – Commissioners' Conf. Room
- March 30, 2009 Planning Board Meeting – 6:00 PM – Courtroom, VC
- Mar 30-April 2, 09 MACRS Convention – Great Falls
- March 31, 2009 No Regular Commission Meeting**
- April 6, 2009 Walk-through of Madison Valley Manor Project – 1:30 PM - Ennis
- April 7, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- April 9, 2009 Library Board Meeting – 9:00 AM – Virginia City Library

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 7, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Ward/Swanson Boundary Adjustment in Section 20, T5S, R4W
 - Giltrap Boundary Adjustment in Section 2, T1S, R3W
- 10:00 **Planning Office**
- Babcock Boundary Adjustment or Subdivision Review
 - Planning Board Report
 - Resolution for Interlocal Planning Agreement with Ennis
- 10:30 **Barbie Durham and Charity Fechter** – CDBG Planning Grant
- 11:00 **Ken Whitten, ABC Rentals** – Madison County Equipment Needs
- 11:30 **Jill Steeley** – Public Health Nurse Position
- 1:00 **John Semingson and Judy Melin**
- TRMCC and MVM Budget Review
 - Legislative Issues
- 2:00 **Gene Hardin and Sue Heald**
- Forest Service Road Maintenance Agreement
 - Master Participating Agreement between Madison County and US Forest Service
- 2:30 **Dave Schenk**
- Missouri River Drug Task Force Agreement
 - Montana Department of Transportation Equipment Grant
 - COPS Grant
 - Crime Stoppers
- 3:00 **Steve Garcia** – Dental and Vision Insurance
- 3:30 **Barbie Durham and Fair Board Members**
- Rivers Edge Campground Project Completion
 - Rodeo/Grandstands/Budget Discussion

Continued To:

9:00 A.M., Wednesday, April 8, 2009

- 9:00 **Bob Murdo** – Resolution of Intent to Create an RID in Big Sky
- 10:00 **Tom Lawrence and Karen Brown** – Wireless Communications at Lee House

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC CDBG Project Architect
4. Airports
 - Ennis AIP Reimbursement Requests
 - Ennis AIP [Final Report and Amendment Letters](#)
5. Lee House Renovation Contract
6. Lee House Retaining Wall Contract
7. County Cell Phone Contracts
8. BLM Communications Use Lease
9. Parking Lot Lease with Kneeland
10. Department of Revenue Office Space Contract
11. Harrison Rural Fire District Board Appointment

OTHER MEETINGS

- April 6, 2009 Walk-through of Madison Valley Manor Project – 1:30 PM – Ennis
- April 8, 2009 Personnel Policy Manual Review – 1:00 – 3:00 PM - VC
- April 9, 2009 Library Board Meeting – 9:00 AM – Virginia City Library
- April 13, 2009 Personnel Policy Manual Review – 1:00 – 3:00 PM - VC
- April 14, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- April 16, 2009 Fair Board Meeting – 7:00 PM – Twin Bridges
- April 16, 2009 LEPC Meeting – 7:00 PM – Jury Room Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 14, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Fitzpatrick Boundary Adjustment in Section 3, T12S, R2W
- 10:00 **Rick Schlenker, SMA** – Madison Valley Manor Bid Openings
- 10:30 **Planning Office**
- Nugget Bench/Twin Knobs Amended Letter of Credit
 - Streamside Discussion
- 11:30 **Matt Moen:** – Gravel Screening
- 1:00 **Public Hearing of Road Name Change in Alder Creek Meadows**
- 1:30 **Margie Edsall** – Noxious Weed Trust Fund Grants
- 2:00 **Marina Smith** – Proposed Rifle Range in Madison County
- 2:30 **Barbie Durham and Great West Engineering**
- Fairgrounds Structures PAR Final Approval
- 3:00 **Investment Committee Meeting**
- 3:30 **John Gottbreht** – Workers Comp Return to Work Coordinator Position and Claim Review Lead.

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - CDBG Resolution of Matching Funds
 - CDBG Grant Application
4. Airports
 - Courtesy Car Grant
 - Ennis AIP Reimbursement Requests
5. Gas Tax Maps
6. Fill In Position
7. Set Dates: Surplus Auction; County Road 42, Sweetwater Road, and Mayflower Road Public Hearings
8. Storage at Schoolhouse
9. Courthouse Drinking Water
10. RID Maintenance Contract
11. Parking Lot Lease with Kneeland
12. Missouri River Drug Task Force Agreement
13. Department of Revenue Office Space Contract
14. Southwest Chemical Dependency Provider Designation
15. Beaverhead-Deer Lodge Forest Plan Decision

OTHER MEETINGS

- | | |
|----------------|--|
| April 13, 2009 | Personnel Policy Manual Review – 1:00 – 3:00 PM - VC |
| April 15, 2009 | TSEP Audit – 10:00 AM – Virginia City |
| April 16, 2009 | Library Board Meeting – 10:00 AM – Virginia City Library |
| April 16, 2009 | David Fine – Tester Outreach – 11:00 AM – Virginia City |
| April 16, 2009 | Fair Board Meeting – 7:00 PM – Twin Bridges |
| April 16, 2009 | LEPC Meeting – 7:00 PM – Jury Room Virginia City |
| April 21, 2009 | Regular Commission Meeting – 9:00 AM – Virginia City |
| April 21, 2009 | Weed Board Meeting – 1:30 PM – Weed Office VC |
| April 29, 2009 | Joint Meeting w/Gallatin BOC – 1:30 PM – Ophir School Library, Big Sky |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 21, 2009

- 11:00 **Dave Schenk – Sheriff**
- COPs Grant
 - Missouri River Drug Task Force
 - DUI Task Force
 - Telephones
- 1:00 **Madison Valley Manor Bid Selection**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Courtesy Car Grant
 - Ennis AIP Reimbursement Requests
5. Gas Tax Maps
6. Journal Vouchers
7. Gravel Pit Renewals
8. RID Maintenance Contract
9. Public Administrator Position
10. Parking Lot Lease with Kneeland
11. Twin Bridges Planning Board Member
12. Resolution to Rescind Resolution 12-2009
13. Missouri River Drug Task Force Agreement
14. Department of Revenue Office Space Contract

OTHER MEETINGS

- | | |
|----------------|--|
| April 21, 2009 | Weed Board Meeting – 1:30 PM – Weed Office VC |
| April 28, 2009 | Regular Commission Meeting – 9:00 AM – Virginia City |
| April 29, 2009 | Joint Meeting w/Gallatin BOC – 12:00 Noon – Lunch at Lone Peak
Brewery - 1:30 PM Meeting at Ophir School Library, Big Sky |
| May 7, 2009 | Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall |

NOTICE

Owen Voigt, MACo Health Care Trust, will be visiting Madison County on Tuesday, April 28, 2009, to meet with the Commissioners and Staff; and to individually visit with employees about health insurance. If you have any insurance questions or concerns he will be available according to the schedule below.

TRMCC	9:00 AM
Commission Meeting	10:30 AM
Staff Meeting	1:00 PM
Madison Valley Manor	3:30 PM

Owen will be available after the staff meeting to meet with Courthouse Employees before leaving for Ennis. This is a tentative schedule and might be shifted a few minutes either way depending on how many people would like to visit with him. If you are unable to meet with him during this schedule, you are always welcome to call his office at 866-669-6428.

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

e-mail: madco@madison.mt.gov
www.madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, April 28, 2009

- 9:30 **John Semingson and Judy Melin**
- Intergovernmental Transfer for Long Term Health Care Facilities
- 10:00 **Planning Office**
- Yellowstone Club – Release of Letters of Credit
 - Planning Board Report
- 10:30 **Owen Voigt** – Medical Insurance Plan Status and Annual Renewal
- 11:30 **Ted Darby** – Sprinklers at the Sheridan Cemetery
- 1:00 **Staff Meeting**
- Owen Voigt, MACo Health Care Trust – Insurance Status, Renewal Dates, and Plan Options
 - Dental and Vision Insurance Options
 - Move to the Lee House
 - Floater Position
 - Employee Concerns
- 2:00 **Glen Flikkema** – Dental Insurance Options
- 2:30 **Dave Schenk – Sheriff**
- Countywide Dog Ordinance
 - Sheriff's Policy Manual
 - Big Sky Law Enforcement
- 3:00 **Investment Committee Meeting**
- 3:30 **Margie Edsall** – Weed Field Personnel and Equipment Purchase

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants – Conservation District Grants
4. Airports
 - Courtesy Car Grant
 - Montana Aeronautics Loan
 - Ennis AIP Reimbursement Requests
5. Gas Tax Maps
6. Road Graders
7. RID Maintenance Contract
8. Public Administrator Position
9. Tuition Assistance Request
10. Parking Lot Lease with Kneeland
11. Compensation Board Meeting
12. Preliminary Budget Meeting Schedule
13. Call for RSID Bonds – Series 2006
14. Intergovernmental Transfers for Nursing Homes
15. Department of Revenue Office Space Contract

OTHER MEETINGS

- April 29, 2009 Joint Meeting w/Gallatin BOC – 12:00 Noon – Lunch at Lone Peak Brewery - 1:30 PM Meeting at Ophir School Library, Big Sky
- May 5, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- May 7, 2009 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
- May 11, 2009 Airport Board Meeting – 6:30 PM – Ennis Airport
- May 12, 2009 Public Hearing to Close a Portion of County Road #42 – 1:00 PM – VC
- May 12, 2009 Public Hearing to Close a Portion of Sweetwater Road – 2:30 PM – VC

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

May 14, 2009

Library Board Meeting – 10:00 AM – Virginia City

GALLATIN & MADISON COUNTIES
COMMISSION MEETING

April 29th, 2009

Lunch at 12 – Lone Peak Brewery, 48 Market Place (Meadow Village) Big Sky
Meeting to follow at 1:30pm – Ophir School, 45465 Gallatin Road

This meeting is open to the public.

AGENDA

- Welcome & Introductions
- Public Comment
- Discussions regarding:
 - Big Sky (Ousel Falls) RID proposal
 - Continuation of Big Sky Area Emergency Group
 - Highway 191 & 64 Transportation Issues
 - Big Sky Transit
 - Employee Housing
 - TMDL Study on the Gallatin River
 - Zoning or Incorporation across County lines
 - Law Enforcement

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 5, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Moonlight Basin Ranch/Fossil Boundary Adjustment in Sections 31 & 32, T5S R2E
 - Baitis Boundary Adjustment in Section 7, T6S, R3W
- 10:00 **Planning Office**
- Lost Lakes Overall Development Plan
- 11:00 **Marni Thompson** – DNRC Road Issues (Old Mill Road)
- 11:30 **Roger Thompson** – Dog Ordinance – First Reading & Set Hearing Date
- 1:00 **Chris Mumme** – EMPG Grant and Road Signs
- 1:30 **Chris Mumme and Charity Fechter** – Dry Hydrants
- 2:30 **Vicki Tilstra** – Resolution to Reduce Levy Years on Series 99 & 02 RIDs
- 3:00 **Barbie Durham** – Selection of Architectural Services for Tobacco Root Mountains Care Center

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants – Madison River Weed Grant
4. Airports
 - Courtesy Car Grant
 - Montana Aeronautics Loan
 - Ennis AIP Reimbursement Requests
5. Journal Vouchers
6. Dishwasher
7. Move to Lee House
8. Public Surplus Auction
9. Duress Alarm Funding
10. RID Maintenance Contract
11. Parking Lot Lease with Kneeland
12. TSEP Surety Status Inquiries
13. Opencut Permit Applications
14. Increased Rate for Core Plan
15. Administration for Cafeteria Plan
16. Harrison Road Crew Seasonal Position
17. Department of Revenue Office Space Contract
18. Select Elected Official Members to Compensation Board

OTHER MEETINGS

- May 6, 2009 Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room
- May 7, 2009 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
- May 11, 2009 Airport Board Meeting – 6:30 PM – Ennis Airport
- May 12, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- May 12, 2009 Public Hearing to Close a Portion of County Road #42 – 1:00 PM – VC
- May 12, 2009 Public Hearing to Close a Portion of Sweetwater Road – 2:30 PM – VC
- May 14, 2009 Library Board Meeting – 10:00 AM – Virginia City
- May 14, 2009 Planning Board Field Trip to Visit Stone Ridge Club and Moilanen Subdivisions – 1:00 p.m. – Meet at Planning Office in VC
- May 18, 2009 Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, May 12, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Galica Mortgage Exemption in Section 18, T2S, R5W
 - Tolson Boundary Adjustment in Section 26, T4S, R5W
 - Baitis Boundary Adjustment in Section 7, T6S, R3W
- 10:00 **Planning Office**
- Planner II Resignation
 - Staffing
- 10:30 **Debbie Rogers** – Museum Bathroom
- 11:00 **Marni Thompson** – NRCS Road Issues (Old Mill Road)
- 1:00 **Public Hearing** – Petition to Close a Portion of County Road #42
- 2:30 **Public Hearing** – Petition to Close a Portion of Sweetwater Road and a
Petition to Open a New Portion of Sweetwater Road
- 3:30 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Fly In Insurance
 - Ennis AIP Reimbursement Requests
5. Move to Lee House
6. Floater Position & Alternatives
7. RID Maintenance Contract
8. Medical Insurance Plan Options
9. Insurance and Salary Committee
10. Madison Valley Manor Contractor Contract
11. Parking Lot Lease with Kneeland
12. Administration for Cafeteria Plan
13. Department of Revenue Office Space Contract

OTHER MEETINGS

- May 11, 2009 Airport Board Meeting – 6:30 PM – Ennis Airport
- May 14, 2009 Library Board Meeting – 10:00 AM – Virginia City
- May 14, 2009 Planning Board Field Trip to Visit Stone Ridge Club and Moilanen
Subdivisions – 1:00 p.m. – Meet at Planning Office in VC
- May 18, 2009 Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room
- May 19, 2009 Regular Commission Meeting – 9:00 AM – Virginia City
- May 21, 2009 Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room
- May 21, 2009 Weed Board Meeting – 1:30 PM – Weed Office in Virginia City
- May 21, 2009 LEPC Meeting – 7:00 PM – Virginia City
- May 21, 2009 Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges
- May 22, 2009 Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room
- May 25, 2009 **Memorial Day Holiday – Courthouse Closed**

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room – Lee House
9:00 A.M., Tuesday, May 26, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Tolson Boundary Adjustment in Section 26, T4S, R5W
 - Fitzpatrick Boundary Adjustment in Section 3, T12S, R2E
- 10:00 **Planning Office** – Amended Plat of Whitetail Acres – Building Envelope
- 10:30 **Mayflower Road Decision**
- 11:00 **Public Hearing** – Ordinance 2-2009 Animal Control
- 11:30 **Dave Schenk** – DUI Task Force Plan
- 1:00 **Bob Murdo** – Revised Resolution of Intent to Create a Rural Improvement District in Big Sky
- 2:00 **Intergovernmental Transfer Program Agreement**
- 2:30 **Vicki Tilstra** – Core Plan for Part Time Employees
- 3:30 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Airports
 - Pumco Surety Release
 - Ennis AIP Reimbursement Requests
5. RID Maintenance Contract
6. Parking Lot Lease with Kneeland
7. TSEP Project Administration Workshop
8. TRMCC Rural Improvement Documents
9. Harrison Road Crew Seasonal Position
10. Madison Valley Manor Contract Documents
11. Gallatin Asphalt Patching Improvements Contract
12. Department of Revenue Office Space Contract

OTHER MEETINGS

- | | |
|--------------|---|
| May 25, 2009 | Memorial Day Holiday – Courthouse Closed |
| May 26, 2009 | Planning Board Meeting – 6:00 PM – Virginia City |
| May 29, 2009 | Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room |
| May 29, 2009 | Compensation Board Meeting – 1:00 PM – Jury Room |
| June 2, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Room |
| June 1, 2009 | Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room |
| June 5, 2009 | MACo District Meeting – 10:00 AM – Beaverhead County Courthouse |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room – Lee House
9:00 A.M., Tuesday, June 2, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Baitis/Lampert/Miller Boundary Adjustment in Section 22, T6S, R3W
- 10:00 **Planning Office**
- Planning Board Report
 - Revised Job Description for Planning Assistant
- 11:00 **Brian May and Dave Crawford, TD&H** – Infrastructure Improvements
- 11:30 **Margie Edsall** – BLM Budget Amendment
- 1:00 **Staff Meeting**
- Job Safety Analysis
 - Job Share
 - Employee Concerns
- 2:00 **Rick Schlenker – SMA**
- TRMCC Project and Status
 - Sheridan Public Meeting on June 9
 - Madison Valley Manor Exterior Shell Project Update
- 3:30 **Dan McCauley and Jeremiah Theys – Great West Engineering**
- Twin Bridges Trail Project
 - Task Order #20 – Design, Bidding, and Management of TSEP Projects
 - Task Order #21 – County Road Evaluations

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Journal Vouchers
4. Grants
 - Stimulus Funds
5. Airports
 - Airport Insurance Renewal
 - Ennis AIP Reimbursement Requests
6. RID Maintenance Contract
7. Department of Revenue Office Space Contract

OTHER MEETINGS

May 29, 2009	Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room
May 29, 2009	Compensation Board Meeting – 1:00 PM – Jury Room
June 1, 2009	Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room
June 3, 2009	Solid Waste Board Meeting – 10:00 AM - Commissioners Conf Room
June 5, 2009	MACo District Meeting – 10:00 AM – Beaverhead County Courthouse
June 8, 2009	Airport Board Meeting – 6:30 PM – Virginia City
June 9, 2009	Regular Commission Meeting – 9:00 AM – Commissioners Conf Room
June 9, 2009	TRMCC Facility Expansion Presentation – 7:00 PM - Sheridan

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room – Lee House 9:00 A.M., Tuesday, June 9, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Tolson Boundary Adjustment in Section 26, T4S, R5W
 - Moilanen Family Conveyance in Section 22, T6S, R2W
- 10:00 **Planning Office** – Galiger Estate Split
- 11:00 **Sue Heald** – Forest Service Master Participating Agreement
- 1:00 **Airports Preliminary Budget Hearing**
- 2:00 **Vicki Tilstra and Peggy Kaatz** – Jefferson Valley RFD Mill Levy Status
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Stimulus Funds
 - TRMCC Project
4. Airports
 - Ennis AIP Reimbursement Requests/Final Report
5. Great West Task Oder #19 – Preliminary Engineering Reports and TSEP Application
6. Salary Resolution
7. Employee Benefits
8. RID Maintenance Contract
9. Revised DUI Task Force Agreement
10. Detention Services Agreement

OTHER MEETINGS

- | | |
|------------------|---|
| June 5, 2009 | MACo District Meeting – 10:00 AM – Beaverhead County Courthouse |
| June 8, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| June 9, 2009 | TRMCC Facility Expansion Presentation – 7:00 PM – Sheridan |
| June 10, 2009 | Preliminary Budget Hearings – 9:00 AM – Commissioners Conf Room |
| June 16, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Room |
| June 18, 2009 | Fair Board Meeting – 7:00 PM – Fair Office, Twin Bridges |
| June 19, 2009 | Solid Waste Board Meeting – 10:00 AM - Commissioners Conf Room |
| June 20-21, 2009 | Father's Day Fly-In – Twin Bridges Airport |
| June 22, 2009 | County School Transportation Meeting – 1:00 PM – CC Conf Room |
| June 23, 2009 | Big Sky Chamber of Commerce Annual Meeting – 6:00 PM – Big Sky |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room – Lee House 9:00 A.M., Tuesday, June 16, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Baitis/Sawyer Boundary Adjustment in Section 22, T6S, R3W
- 10:00 **Planning Office**
- Set Hearing Date to Name Taxiways at Ennis Airport
 - Planning Technician Position
- 10:30 **MaryAnn O'Malley** – Justice Court Space
- 11:00 **Ralph Hamler** – Resolution to Increase Solid Waste Fees
- 11:30 **Sandy Lang** – Department of Revenue Office Space Contract
- 1:00 **Fairgrounds Pavilion Roofing Bid Openings**
- 2:00 **Doug Salisbury/Vicki Tilstra/Peggy Kaatz**
- Jefferson Valley Rural Fire District Mill Levy Status
 - Jefferson TV District
- 2:30 **Peggy Kaatz** – Compensation Board Concerns

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Stimulus Funds
 - TRMCC Project
 - Maternal & Child Health Grant
4. Airports
5. Compensation Board Recommendation
6. Salary Resolution
7. Surplus Auction – Set Date
8. Forest Service Master Participating Agreement
9. Petition for Road Closure – A Portion of County Road #45 – Accept Petition and Set Date for Public Hearing

OTHER MEETINGS

- | | |
|------------------|--|
| June 18, 2009 | Weed Board Meeting – 1:30 PM – Weed Office - Alder |
| June 18, 2009 | Fair Board Meeting – 7:00 PM – Fair Office, Twin Bridges |
| June 18, 2009 | Multi-County Planning Workshop – 9:00 AM – Boulder |
| June 19, 2009 | Solid Waste Board Meeting – 10:00 AM - Commissioners Conf Room |
| June 20-21, 2009 | Father's Day Fly-In – Twin Bridges Airport |
| June 22, 2009 | County School Transportation Meeting – 1:00 PM – CC Conf Room |
| June 23, 2009 | No Regular Commission Meeting |
| June 23, 2009 | Big Sky Chamber of Commerce Annual Meeting – 6:00 PM – Big Sky |
| June 26, 2009 | Safety Meeting – 10:00 AM – Commissioners Conf Room |
| June 30, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Room |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room – Lee House 9:00 A.M., Tuesday, June 30, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Combs River Ranch LLC Boundary Adjustment in Sec 17, 20, 21, 28, & 29, T7S, R1W
- 10:00 **Planning Office** – Planning Board Summary
- 10:15 **Margie Edsall** – Special County Weed Grant
- 10:30 **Chris Noon/Fred Wilson/Dave Schenk** – Search and Rescue Building
- 11:00 **Steve DiGiovanna** – Interoperable Montana Communications Grant
- 1:00 **Public Hearing** – Ousal Falls RID 2009-01
- 2:00 **Mike Sehestedt** – Settlement of Indian Ridge Subdivision Litigation

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Stimulus Funds
 - TRMCC Project Documents
 - Public Health Immunization Grant
4. Airports
 - Assistant Manager Positions
5. Compensation Board Member Re-appointment
6. Salary Resolution
7. Rename Lee House
8. Fair Manager Benefits
9. Pavilion Roof Bid Selection
10. Road Improvements / Asphalt
11. Morrison-Maierle Contract
12. Solid Waste Landfill Fee Resolution
13. Missouri River Drug Task Force Agreement
14. 124 Permit for North Meadow Creek Road Re-alignment

OTHER MEETINGS

- | | |
|---------------|---|
| June 26, 2009 | Safety Meeting – 10:00 AM – Commissioners Conf Room |
| June 29, 2009 | Planning Board Meeting – 6:00 PM – Virginia City |
| July 7, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Room |
| July 7, 2009 | Public Hearing – Ennis Airport Road Names – 2:00 PM – Com Conf Room |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov
www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room – Lee House 9:00 A.M., Tuesday, July 7, 2009

- 10:00 **Dave Schenk**
- Big Sky Interlocal Law Enforcement Agreement
 - Sheriff's Budget
 - Compliance Officer/Detention Officer Combined Position
- 11:00 **John Semingson and Judy Melin**
- Human Resources and Workers' Compensation
 - Bad Debt Protocol
- 1:00 **Judie Tillman - TRMCC Project Documents**
- Management Plan/Coordination for TRMCC Renovation
 - Hatch Act Resolution
 - Fair Housing Resolution
 - Equal Employment Opportunity Policy
 - ADA Complaint Resolution Procedures and Complaint Form
 - Resolution to Name an Environmental Certifying Officer
- 2:00 **Public Hearing – Road Names for Taxiways at Ennis Airport**
- 3:00 **Investment Committee Meeting**
- 3:30 **Dana Escott – Fair Manager Benefits**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Stimulus Funds
 - TRMCC Project Documents
 - Robbers Roost CTEP Project
4. Airports
 - Assistant Manager Positions
5. Journal Vouchers
6. Rename Lee House
7. Fair Manager Benefits
8. Ennis Road Crew Position
9. Kneeland Parking Lot Lease
10. Morrison-Maierle Contract
11. Safety Committee Recommendations
 - Railings, Curbstops, and Guard Rails
 - CPR Training
12. Golf Course Extinguishment of Easement
13. Resolution of Intent to Amend Personnel Policy Manual
14. Resolution to Decrease Whitehall TV District Fees
15. Resolution to Increase Jefferson Valley RFD Mills

OTHER MEETINGS

- July 3, 2009 **Independence Day Holiday – Courthouse Closed**
- July 9, 2009 Library Board Meeting – 9:00 AM – Virginia City
- July 13, 2009 Airport Board Meeting – 6:30 PM – Twin Bridges
- July 14, 2009 **No Regular Commission Meeting**
- July 16, 2009 Heritage Commission/Madison County/Town of Virginia City Meeting –
10:00 AM – Courtroom
- July 16, 2009 Weed Board Meeting – 1:30 PM – Alder Weed Office
- July 16, 2009 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
- July 21, 2009 Regular Commission Meeting – 9:00 AM – Commissioners Conf Room
- July 21, 2009 Public Hearing – Partial Closure of County Road #45
- July 24 2009 Public Surplus Auction – 11:00 AM – Alder Road Shop

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277

Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, July 21, 2009

- 10:00 **MaryAnn O'Malley** – Resolution of Intent to Amend Personnel Policy Manual – Re: Justice Court Personnel
- 10:30 **David Kack** – Skyline Funding Request
- 11:00 **Rick Schlenker and Jason Davis** – TRMCC and MVM Projects
- 1:00 **Public Hearing – Petition to Close a Portion of County Road #45**
- 1:30 **Library Board** – Building Addition and Fund Transfer
- 2:00 **Jill Steeley and Christin Hanson**, DPPHS Tobacco Use Prevention
- Implementation of Clean Indoor Air Act
- 2:45 **Terrance Young** – Industrial Revenue Bond
- 3:00 **Chris Mumme** - Emergency Management Performance Grant Award
- 3:15 **Steve DiGiovanna** – Interoperability Montana Grant Award
- 3:30 **Dave Schenk** - Sheriff's Budget and Interlocal Agreements
- 4:00 **Judy Melin and John Semingson** – Direct Care Workers Initiative

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Stimulus Funds
 - TRMCC Project Documents
 - CDBG Management Plan
 - TSEP Engineering Grant
4. Airports
 - Assistant Manager Positions
5. Road Budgets
6. MCEDC Budget Request
7. Ennis Road Crew Position
8. Twin Bridges Road Crew Position
9. Pioneer Cemetery Board Appointment
10. Madison Valley Manor Restoration Project Pay Request

OTHER MEETINGS

July 23, 2009
July 24, 2009
July 27, 2009

Interagency Coordinating Group Meeting – 12:00 Noon – Axolotyl Lakes
Public Surplus Auction – 11:00 AM – Alder Road Shop
Planning Board Meeting – 6:00 PM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

July 28, 2009

Regular Commission Meeting – 9:00 AM – Commissioners Conf Room

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, July 28, 2009

- 10:00 **Planning Office** – Planning Board Summary
- 11:00 **Judie Tillman and Housing Board** – Community Land Trust
- 1:00 **Staff Meeting**
- Workers Comp Recognition
 - Fire Safety Training – Steve DiGiovanna
 - Hatch Act Resolution
 - Community Service
 - Staff Concerns
- 1:30 **Colleen Guinnane and Tom Shaffer** – Extra Custodial Help
- 2:00 **Dave Schenk** – Detention Officer and Court Compliance Officer
Joint Position
- 2:30 **Chris Mumme** – Fuel Reduction Contract
- 3:00 **Lynn Lowder** – DUI Task Force Grant for RASS Training

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Stimulus Funds
 - TRMCC Project Documents
 - CDBG Management Plan
 - MVM Change Orders and Pay Requests
4. Road Budgets
5. Journal Vouchers
6. Commission Meeting Schedule
7. County Fire Warden Designation
8. Twin Bridges Road Crew Position
9. Forest Payment Allocation Designation
10. Geotechnical Investigation of Beehive Basin Road
11. Request to Amend Recommendation on Galiger Estate
12. Great West Task Order #23 – Waterloo Road Bridge and Jack Creek Road Culvert Replacements
13. Great West Task Order #24 – TRMCC and Ruby Valley Hospital Survey

OTHER MEETINGS

- | | |
|------------------|--|
| July 27, 2009 | Planning Board Meeting – 6:00 PM – Virginia City |
| July 31, 2009 | RPA Golf Tournament – Fox Ridge Golf Course, Helena |
| August 4, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Rm |
| August 8, 2009 | VCRA Annual Meeting – 1:00 PM – Ennis Fire Hall |
| August 10, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| August 11, 2009 | Public Hearing – Resolution 21-2009 – Ousel Falls RID |
| August 12-16, 09 | Madison County Fair – Twin Bridges |
| August 13, 2009 | Library Board Meeting – 9:00 AM – Virginia City Library |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277

Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, August 4, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Bingham Boundary Adjustment in Section 14, T11S, R1E
- 10:00 **TRMCC Geotech Soils Report RFP**
TRMCC Project Contracts/Documents
Extension of Engineering Contract for TRMCC Project
- 11:00 **Sandy Lang** – Department of Revenue Office Space
- 11:30 **Peggy Kaatz** – County Roads
- 1:00 **Bid Openings – Fair Pavilion and Gazebo Re-roofing**
- 1:30 **MaryAnn O'Malley** – Resolution 24-2009, Intent to Amend
Personnel Policy Manual to Clarify Justice Court Positions
- 2:00 **Madison Valley Rural Fire Department** – Fire Truck Bid Opening
- 2:30 **Passamari South Minor Subdivision Preliminary Plat**
- 3:30 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - MVM Change Orders and Pay Requests
4. Road Budgets
5. Journal Vouchers
6. Date for Courthouse BBQ
7. Countywide Open Burning Ban
8. TRMCC/RV Hospital Joint Administrator Contract
9. Twin Bridges Road Crew Position
10. Forest Payment Allocation Designation

OTHER MEETINGS

- | | |
|------------------|--|
| August 8, 2009 | VCRA Annual Meeting – 1:00 PM – Ennis Fire Hall |
| August 10, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| August 11, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Rm |
| August 11, 2009 | Public Hearing – Resolution 21-2009 – Ousel Falls RID |
| August 12, 2009 | Fair Board Meeting – 12:00 Noon – Twin Bridges Fair Office |
| August 12-16, 09 | Madison County Fair – Twin Bridges |
| August 13, 2009 | Library Board Meeting – 9:00 AM – Virginia City Library |
| August 20, 2009 | Weed Board Meeting / Tour – 10:00 AM – Weed Office in Alder |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, August 11, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Noak/Peterson Family Transfer in Section 14, T6S, R2W
 - Brown Mortgage Exemption in Section 17, T4S, R5W
 - Bingham Boundary Adjustment in Section 14, T11S, R1E
- 10:00 **Planning Office**
- Smiling Moose Ranch Subdivision Preliminary Plat
 - Cameron Bluff Minor Subdivision Preliminary Plat
- 11:30 **Joanne Erdall/Library Board** – Alley Closure between Library & School
- 1:00 **Public Hearing – Resolution 21-2009 – Ousel Falls RID**
- 2:00 **Tom Shaffer and Colleen Guinnane** – Extra Custodial Help
- 2:30 **Jill Steeley** – Public Health Office Space

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TSEP Contracts
 - Grandstands Funding
 - Stimulus Funds Contracts
 - Sheridan Sidewalks CTEP Project
 - TRMCC Project Contracts/Documents
 - Extension of Engineering Contract for TRMCC Project
 - Madison Valley Manor Pay Requests
4. Journal Vouchers
5. Joint Applications for Jack Creek Road Culvert Replacement
6. Set Date for Road Name Public Hearing
7. TRMCC/RV Hospital Joint Administrator Contracts
8. Twin Bridges Road Crew Position

OTHER MEETINGS

- | | |
|------------------|--|
| August 7, 2009 | Solid Waste Board Meeting – 9:00 AM – Commissioners Conf Room |
| August 8, 2009 | VCRA Annual Meeting – 1:00 PM – Ennis Fire Hall |
| August 10, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| August 12, 2009 | Safety Committee Meeting – 8:30 AM – Commissioners Conf Room |
| August 12, 2009 | Library Board Meeting – 9:00 AM – Virginia City Library |
| August 12, 2009 | Fair Board Meeting – 12:00 Noon – Twin Bridges Fair Office |
| August 12-16, 09 | Madison County Fair – Twin Bridges |
| August 18, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Room |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

August 20, 2009

August 20, 2009

Weed Board Meeting / Tour – 10:00 AM – Weed Office in Alder

LEPC Meeting – 7:00 PM - Courtroom

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, August 18, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- West Aggregation of Lots in Section 22, 23, and 27, T7S, R2W
 - Fitzpatrick Boundary Adjustment in Section 3, T12S, R2E
 - Pollorena Boundary Adjustment in Section 33, T3S, R5W
- 10:00 **Safety Committee Recommendations**
- Engineering Services for Access Issues – Annex to Courthouse
 - Welding Bids for Annex Railings
 - Curbing Along Driveway at Annex
 - Other Safety Concerns
- 11:00 **Dan McCauley/Barbie Durham** – Great West Contract Documents

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TIGER Funding
 - CTEP Projects
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Pay Requests
4. Journal Vouchers
5. Investment Committee Information
6. Twin Bridges Road Crew Position
7. Forest Service Plastic Recycling Agreement
8. Fair Pavilion/Gazebo Re-Roofing Bid Selection

OTHER MEETINGS

- | | |
|------------------|---|
| August 12-16, 09 | Madison County Fair – Twin Bridges |
| August 17, 2009 | Interoperability Meeting – 3:00 PM – Dillon Commission Office |
| August 19, 2009 | Public Health Office Space Tour – 12:00 Noon – Virginia City |
| August 19, 2009 | Transportation Open House – 3:45 PM – MSU Bozeman |
| August 20, 2009 | Courthouse BBQ – 12:00 Noon – Behind Courthouse |
| August 20, 2009 | Weed Board Meeting / Tour – 10:00 AM – Weed Office in Alder |
| August 20, 2009 | LEPC Meeting – 7:00 PM – Courtroom, Virginia City |
| August 21, 2009 | DUI Task Force Round Table – 11:00 AM – Ennis Fire Hall |
| August 25, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Rm |
| August 31, 2009 | Planning Board Meeting – 6:00 PM – Courtroom, Virginia City |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, August 25, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Todd Boundary Adjustment in Section 1, T1S, R3W
- 10:30 **Tom Shaffer** – Library Wiring
- 11:00 **Petition to Close a Portion of County Road #42**
- 11:30 **Jill Steeley** – Public Health Office Space
- 1:00 **Staff Meeting**
- Fire Safety Training – Steve DiGiovanna
 - Courthouse Addition
 - Continuity of Operations Plan – Jill Steeley
 - Employee Concerns
- 2:00 **Dave Schenk**
- Drug Task Force Budget
 - Ruby Valley Search and Rescue Facility
 - Reward for Information on Mail Box Damage

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TIGER Funding
 - CTEP Projects
 - Historical Preservation Grant
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Pay Requests
4. District 3 Road Grader
5. Clerk of Court Storage
6. Recovery Zone Resolution

OTHER MEETINGS

August 21, 2009	DUI Task Force Round Table – 11:00 AM – Ennis Fire Hall
August 31, 2009	Planning Board Meeting – 6:00 PM – Courtroom, Virginia City
Sept. 1, 2009	Regular Commission Meeting – 9:00 AM – Commissioners Conf Rm
Sept. 2, 2009	Community Land Trust Seminar (Local Government) – 10:00 – Alder
Sept. 2, 2009	Community Land Trust Seminar (Public) 1:00 PM – Alder Fire Hall
Sept. 2, 2009	Community Land Trust Seminar (Public) 4:00 PM – FMVB Ennis
Sept. 7, 2009	Labor Holiday – Courthouse Closed

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, September 1, 2009**

- 10:00 **Planning Office**
- Bear Creek Estates Release of Letter of Credit
 - Cactus Ridge Minor Replacement Letter of Credit
- 10:30 **Howard Skjervem** – Northwestern Energy
- 11:30 **Margie Edsall** – Weed Office
- Proposed Resolution for Gravel Pit Reviews
 - Program Assistant Position
 - Office Assistant Position
- 1:00 **Investment Committee Meeting**
- 2:00 **Tom Shaffer/Colleen Guinnane** – Custodial Help

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Historical Preservation Grant
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Project/Pay Requests
4. Journal Vouchers
5. Call on RID Bonds
6. Budget Amendments
 - RID Bonds
 - Health Insurance Fund
7. District 1 Wheel Loader
8. Great West Task Order #25
9. Final Budget Hearing – Set Date
10. TRMCC Administrator Contracts
11. Ennis Airport Fuel Tank Replacement
12. Bullfrog Cable Franchise Agreement

OTHER MEETINGS

- | | |
|----------------------|---|
| August 31, 2009 | Planning Board Meeting – 6:00 PM – Courtroom, Virginia City |
| Sept. 2, 2009 | Community Land Trust Seminar (Local Government) – 10:00 – Alder |
| Sept. 2, 2009 | Community Land Trust Seminar (Public) 1:00 PM – Alder Fire Hall |
| Sept. 2, 2009 | Community Land Trust Seminar (Public) 4:00 PM – FMVB Ennis |
| Sept. 7, 2009 | Labor Holiday – Courthouse Closed |
| Sept. 8, 2009 | Regular Commission Meeting – 9:00 AM – Commissioners Conf Rm |
| Sept. 8, 2009 | Public Hearing–Road Names in Buffalo Lance – 10:00 AM – CC Rm |
| Sept. 8, 2009 | Public Health Board Meeting – 4:00 PM – Courthouse VC |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Sept. 9, 2009

Safety Meeting – 8:30 AM – Commissioners' Conference Room

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, September 8, 2009

- 10:00 **Planning Office**
- Public Hearing – Resolution 31-2009 Naming Roads in Buffalo Lance
 - Bear Creek Estates Release of Letter of Credit
 - Planning Board Summary
- 10:30 **Jeannie Derby** – Montana Spay and Neuter Task Force
- 11:00 **Brent Brock** – Craighead Environmental Research Institute
- Wildlife Planning in Madison Valley
- 1:00 **Andrea Sarchet** – Extension Update
- 2:00 **Ralph Hamler** – DNRC Land Use Lease Agreement
- 2:30 **Margie Edsall** – Weed Program Assistant Position
- 3:00 **Shelly Burke** – 3 Year Step-Up Bonds

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Project/Pay Requests
4. TRMCC Administrator Contracts
5. RID 80 Drainage Improvement Project
6. Trust and Agency Budgets
7. MACo Voting Delegate
8. Jack Creek Culvert Replacement Price Quotes
9. Insurance for Sprinkler System – Sheridan Cemetery
10. Rooms for ex-Elected Officials at MACo Convention

OTHER MEETINGS

Sept. 7, 2009

Sept. 8, 2009

Sept. 9, 2009

Sept. 10, 2009

Sept. 14, 2009

Sept. 15, 2009

Sept. 17, 2009

Sept. 17, 2009

Sept. 22, 2009

Labor Holiday – Courthouse Closed

Public Health Board Meeting – 4:00 PM – Courthouse VC

Safety Meeting – 8:30 AM – Commissioners' Conference Room

Library Board Meeting – 9:00 AM – Virginia City

Airport Board Meeting – 6:00 PM – Ennis Airport

Regular Commission Meeting – 9:00 AM – Commissioners Conf Rm

Meet with Jim Fry – RE: OPA Office in VC – 10:00 AM – CC Conf Room

Weed Board Meeting – 1:30 PM – Weed Office, Alder

No Regular Commission Meeting – MACo Annual Convention

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, September 15, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Sadler Mortgage Exemption in Section 26, T4S, R7W (Cactus Ridge Subdivision)
 - Baitis Boundary Adjustment in Section 21, T6S, R3W
 - Adams Boundary Adjustment in Section 27 & 28, T3S, R6W
- 10:00 **Planning Office**
- Cactus Ridge Subdivision Improvements Request for Extension
- 10:30 **Jill Steeley** – Public Health Office Space
- 11:00 **Jann Potter and Sam Novich** – 3 Rivers Arena Club
- 1:00 **Staff Meeting**
- Courthouse Addition
 - Staff Concerns
- 2:00 **Vicki Tilstra** – Budget Review

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Bear Creek School CTEP Grant Application
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Project/Pay Requests
4. TRMCC Administrator Contracts
5. Trust and Agency Budgets
6. Recovery Bond Allocations
7. Big Sky RID Maintenance Projects
8. Predator Control Memorandums of Understanding

OTHER MEETINGS

- Sept. 14, 2009 Airport Board Meeting – 6:00 PM – Ennis Airport
- Sept. 17, 2009 Meet with Jim Fay – OPA Office in VC – 10:00 AM – CC Conf Room
- Sept. 17, 2009 Weed Board Meeting – 1:30 PM – Weed Office, Alder
- Sept. 17, 2009 Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges
- Sept. 22, 2009 **No Regular Commission Meeting** – MACo Annual Convention
- Sept. 28, 2009 Planning Board Meeting – 6:00 PM – Courtroom in Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

October 6, 2009

Final Budget Hearing – 9:00 AM – 4:00 PM – CC Conf Room

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, September 29, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Swanson/Wood/Ivanson Boundary Adjustment in Sec. 20 & 29, T5S, R4W
- 10:00 **Planning Office**
- Cedar West Aggregation Proposal
 - Planning Board Summary
- 10:30 **Jill Steely**
- Public Health Office Space Lease
 - Public Health Emergency Preparedness & Training Grant
- 11:00 **Judi Osborn** – School Budgets
- 11:30 **Steve Nelson**– Road Relocation
- 1:00 **Road Grader Bid Openings**
- 2:00 **Wheel Loader Bid Openings**
- 3:00 **Investment Committee Meeting**
- 3:30 **Jack Schunke - Ousel Falls RID Documents**
- Resolution Authorizing Interlocal Agreement
 - Interlocal Agreement
 - [Bond Anticipation Note Resolution](#)
 - Bid Award Resolution

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Grandstands Funding
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Project/Pay Requests
4. Class of County Resolution
5. Gravel Pit Review Fee Resolution
6. Courthouse Addition
7. Fair Manager Benefits
8. Trust and Agency Budgets
9. TRMCC Administrator Contracts
10. Duncan District Joint Permit Applications
11. Recovery Bond Allocation Resolution and Associated Required Documentation
12. Twin Bridges RFD - Appoint Board Members

OTHER MEETINGS

- | | |
|------------------|--|
| Sept. 28, 2009 | Planning Board Meeting – 6:00 PM – Courtroom in Virginia City |
| October 1, 2009 | Joint Meeting – Town of VC/Madison County/MT Heritage Commission
10:00 AM – Madison County Courthouse |
| October 1, 2009 | Virginia City Town Council Meeting – 7:00 PM – Town Office |
| October 5, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| October 6, 2009 | Regular Commission Meeting – 9:00 AM – CC Conference Room |
| October 6, 2009 | Final Budget Hearing – 10:00 AM – 4:00 PM – CC Conf Room |
| October 8, 2009 | Safety Committee Meeting – 10:00 AM – CC Conference Room |
| October 8, 2009 | Library Board Meeting – 9:00 AM – Virginia City |
| October 12, 2009 | Columbus Day Holiday – Courthouse Closed |
| October 15, 2009 | Weed Board Meeting and Dinner – 4:00 PM – Weed Shop in Alder |
| October 15, 2009 | Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges |
| Oct. 15-16, 2009 | Interagency Coordinating Group Fall Retreat – 1:00 PM – Meeting in Alder then to Vigilante Station |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, October 6, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Reeves/Hanley Boundary Adjustment in section 21, T6S, R4W
- 10 - 4:00 **Final Budget Hearing for Fiscal Year 2009-2010 – Budget will be Available for Public Inspection and Comment**
- 10:00 **Planning Office**
- Southern Cross, YMC, Variance Request
 - CT Fitzpatrick Appeal of Evasion Review Board Decision
- 11:30 **Judi Osborn – School Budgets**
- 1:00 **Road Grader Bid Selection**
- 2:00 **Wheel Loader Bid Selection**
- 4:00 **Final Budget Resolution**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - EOP Grant Documents
 - TRMCC Project Contracts/Documents
 - Madison Valley Manor Project/Pay Requests
4. Journal Vouchers
5. Countywide Burn Ban
6. Secondary Road Projects
7. Trust and Agency Budgets
8. Fill-in/Floater Position
9. Human Resource Position
10. Twin Bridges RFD - Appoint Board Members
11. RVH and TRMCC Interlocal Agreement for Administrator
12. RVH and TRMCC Administrator Employment Agreement

OTHER MEETINGS

- | | |
|------------------|--|
| October 5, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| October 6, 2009 | Final Budget Hearing – 10:00 AM – 4:00 PM – CC Conf Room |
| October 8, 2009 | Safety Committee Meeting – 10:00 AM – CC Conference Room |
| October 8, 2009 | Library Board Meeting – 9:00 AM – Virginia City |
| October 9, 2009 | Mental Health Meeting – 9:30 AM – Jury Room |
| October 12, 2009 | Columbus Day Holiday – Courthouse Closed |
| October 13, 2009 | Regular Commission Meeting – 9:00 AM – CC Conference Room |
| October 15, 2009 | Weed Board Meeting and Dinner – 4:00 PM – Weed Shop in Alder |
| October 15, 2009 | Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges |
| Oct. 15-16, 2009 | Interagency Coordinating Group Fall Retreat – 1:00 PM – Meeting in Alder then to Vigilante Station |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, October 13, 2009**

- 9:00 **Commissioners will attend Tour with BLM – RE: Long Term Wild Horses on Spanish Q Ranch**
- 11:00 **Dana Escott – Fair Manager Position/Benefits**
- 11:30 **Library Addition Proposal**
- 1:00 **Staff Meeting – In the Courtroom**
- Courthouse Addition
 - Shoe Grips
 - Personal Safety in the Work Place
- 2:00 **Rick Schlenker, SMA**
- TRMCC Addition Project
 - Madison Valley Manor Project – Change Orders/Pay Requests
- 3:00 **Investment Committee Meeting**
- 3:30 **Chris Mumme**
- Resolution Adopting Pre-Disaster Mitigation Plan
 - Headwaters RC&D Contract for DNRC Wildland Interface Grant

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. Trust and Agency Budget - GCCRFD
5. Paving at Twin Bridges Airport
6. Ousel Falls RID Loan Documents
7. County Facilities Transport Vehicle
8. RID 80 Maintenance Notice of Award
9. Fairgrounds Pavilion Re-roofing Project
10. Beaverhead-Deer Lodge Wilderness Proposal
11. RVH and TRMCC Interlocal Agreement for Administrator
12. RVH and TRMCC Administrator Employment Agreement

OTHER MEETINGS

- October 12, 2009 **Columbus Day Holiday – Courthouse Closed**
- October 15, 2009 Weed Board Meeting and Dinner – 4:00 PM – Weed Shop in Alder
- October 15, 2009 Fair Board Meeting – 7:00 PM – Fair Office in Twin Bridges
- Oct. 15-16, 2009 Interagency Coordinating Group Fall Retreat – 1:00 PM – Meeting in Alder then to Vigilante Station
- October 20, 2009 Regular Commission Meeting – 9:00 AM – CC Conference Room
- October 27, 2009 **No Regular Commission Meeting**

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, October 20, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Reeves/Hanley Boundary Adjustment in Sec. 21, T6S, R4W
 - YC Investments, Yellowstone Development/Thomson Boundary Adjustment in YMC Phase 1 & 2 in Section 5, T7S, R3E
- 11:00 **Linda Hamilton and Rolene Schleiman**
- Historic Preservation Officer Position

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project – Intercap Loan Application
 - Madison Valley Manor Project/Pay Requests
 - TSEP Bridge Project Documents
4. Ennis School Budget
5. Sheridan Park Board Resignation
6. Petitions for Washington Bar Loop Road
7. Kneeland Parking Lot Tree Trimming
8. Headwaters Support Letter
9. Joint Permit Applications
 - Waterloo Road Bridge
 - Bench Road Bridge
10. Great West Task Order #27 – Pavilion Re-Roof Project
11. Declaration of Ag Emergency Due to Weather
12. County Facilities Transport Vehicle
13. RVH and TRMCC Interlocal Agreement for Administrator
14. RVH and TRMCC Administrator Employment Agreement

OTHER MEETINGS

- October 22, 2009 Weed Board Meeting and Dinner – 4:00 PM – Weed Office in Alder
October 27, 2009 **No Regular Commission Meeting**
Nov. 3, 2009 Regular Commission Meeting – 9:00 AM – CC Conference Room

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, November 3, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Fossil Boundary Adjustment in Sec. 36, T5S, R1E &
 - Sec. 31, T5S, R2E
- 10:00 **Planning**
Set Hearing Date to Name Roads
Planning Board Summary
- 11:00 **Judie Melin and John Semingson**
- Nursing Homes Update
- 1:00 **Patty Mayne, Trisha Stabler, and Jackie Mathews**
- Highway 287 Truck Traffic
- 2:15 **Karen Brown**
Ergonomic Evaluations
- 3:00 **Investment Committee Meeting**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project – Right of Way Certificate
 - Resolution Adopting ADA Plan
 - Madison Valley Manor Project/Pay Requests
 - Fairgrounds Grant- Letter of Support - Resolution
 - TSEP Bridge Projects
4. Journal Vouchers
5. Pre-Disaster Mitigation Resolution
6. County Facilities Transport Vehicle
7. MSU Extension Service Salary Adjustment Verification
8. RVH and TRMCC Interlocal Agreement for Administrator
9. RVH and TRMCC Administrator Employment Agreement

OTHER MEETINGS

- Nov. 3, 2009 Regular Commission Meeting – 9:00 AM – CC Conference Room
- Nov. 12, 2009 Missouri River Water Shed Potluck & Meeting – 6:00 PM – TB
- Nov. 12, 2009 Library Board Meeting – 9:00 AM – Virginia City Library
- Nov 16, 2009 Sheridan CHC Advisory Meeting – 5:15 PM Sheridan CHC Clinic
- Nov 16, 2009 MDOT US Hwy 287 Truck Safety Issues – 7:00PM , Ennis High School
- Nov. 17, 2009 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Nov. 19, 2009 Fair Board Meeting – 7:00 PM – Fair Office Twin Bridges

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, November 10, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Funk/Brown Boundary Adjustment in Sec. 25, T4S, R5W
- 10:00 **Barbie Durham** – Grants
- TRMCC Project – Right of Way Certificate
 - TRMCC Project – Resolution Adopting ADA Plan
 - Town of Virginia City CTEP Application
 - Fairgrounds Grant – Resolution and Letter of Support
 - Historical Preservation Grant Application (Fairgrounds)
- 11:00 **Jennifer Madgic** – Tester's Office Update
- 1:00 **Linda Hamilton**
- Historic Preservation Officer Position
 - Creating a Certified Local Government
 - Virginia City Roads
 - Donation of Duncan District Bridge to the Town of Virginia City

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Madison Valley Manor Project – Certificate of Substantial Completion and Final Pay Request
 - TSEP Bridge Project Documents – Notice of Award and Agreement Forms
4. Pre-Disaster Mitigation Resolution
5. Part Time/Fill In Position Applications
6. Fair Manager Benefits and Job Description
7. Courthouse Addition/Annex
8. County Facilities Transport Vehicle
9. Christmas Party/Gift Certificates
10. Home Park Assisted Living Project Support Letter
11. RVH and TRMCC Interlocal Agreement for Administrator
12. RVH and TRMCC Administrator Employment Agreement

OTHER MEETINGS

- | | | |
|---------------|--|--------|
| Nov. 12, 2009 | Missouri River Watershed Potluck & Meeting – 6:00 PM – TB | |
| Nov. 12, 2009 | Library Board Meeting – 9:00 AM – Virginia City Library | |
| Nov. 16, 2009 | MDOT US Hwy 287 Truck Safety Issues – 7:00 PM – Ennis High | School |
| Nov. 17, 2009 | Regular Commission Meeting – 9:00 AM – CC Conference Room | |
| Nov. 17, 2009 | Weed Board Meeting – 1:30 PM – Alder Weed Office | |
| Nov. 19, 2009 | Fair Board Meeting – 7:00 PM – Fair Office Twin Bridges | |

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278
VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

Nov. 19, 2009

LEPC Meeting – 7:00 PM – Jury Room

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, November 17, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Martin/Nye Boundary Adjustment in Section 28, T4S, R6W
 - Martin Mortgage Exemption in Section 28, T4S, R6W
- 10:00 **Fill-In/Floater Position** – Interview Selection
- 10:30 **Virginia City Fire Committee** – Collaboration of Fire Protection in VC
- 11:00 **Chris Mumme** – Request for Proposals for Emergency Operations Plan
- 1:00 **Sue Cobb** – Southwest Montana Veterans Home Criteria
- 2:00 **Library Addition** –RFQ Responses

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Madison Valley Manor Project – Final Pay Request
 - TRMCC Project – Right of Way Certificate
 - TSEP Bridge Project Documents
4. Courthouse Addition/Annex
5. Christmas Party/Gift Certificates
6. Human Resources Job Description
7. County Facilities Transport Vehicle
8. Budget Amendment – Weed Department
9. Home Park Assisted Living Project Support Letter
10. RID 80 – Black Eagle Road Contract Documents

OTHER MEETINGS

- Nov. 16, 2009 MDOT US Hwy 287 Truck Safety Issues – 7:00 PM – Ennis HS Gym
- Nov. 17, 2009 Weed Board Meeting – 1:30 PM – Alder Weed Office
- Nov. 19, 2009 Library Board Meeting – 10:00 AM – Virginia City Library
- Nov. 19, 2009 Fair Board Meeting – 7:00 PM – Fair Office Twin Bridges
- Nov. 19, 2009 LEPC Meeting – 7:00 PM – Jury Room
- Nov. 24, 2009 Regular Commission Meeting – 9:00 AM – CC Conference Room
- Nov. 24, 2009 Public Hearing Washington Bar Loop Road – 1:00 PM – CC Conf Room
- Nov. 26, 2009 **Thanksgiving Holiday – Courthouse Closed**
- Dec. 1, 2009 **No Regular Commission Meeting**

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, November 24, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Fossil Mortgage Exemption in Section 32, T5S, R2E
 - Ward Boundary Adjustment in Section 20 & 29, T5S, R4W
- 10:00 **Tom Shaffer/Colleen Guinnane** – Extra Custodial Help
- 10:30 **Vicki Tilstra** – Automatic Check Signer
- 11:00 **Jennifer Madgic** – Tester's Office Update
- 1:00 **Public Hearing** – Washington Bar Loop Road
- 1:30 **Library Board** – RFQ Recommendation/Selection
- 2:00 **Doug Skillman/John Scully** – Sidewalk between Madison Valley Manor and Madison Valley Hospital
- 3:00 **Jeremiah Theys** – Duncan District Bridge Bid Opening

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Montana Aeronautics Grant for Preliminary Engineering
 - Madison Valley Manor Project – Final Pay Request
 - TRMCC Project – Right of Way Certificate
 - TSEP Bridge Project Documents
4. Meeting Locations
5. WIR Conference Support
6. Weed Board Resignation
7. Courthouse Addition/Annex RFQ
8. Human Resources Job Description
9. County Facilities Transport Vehicle
10. Postage Machine for Broadway Annex

OTHER MEETINGS

- Nov. 26, 2009 **Thanksgiving Holiday – Courthouse Closed**
- Dec. 1, 2009 **No Regular Commission Meeting**
- Dec. 8, 2009 Regular Commission Meeting – 9:00 AM – CC Conference Room
- Dec. 8, 2009 Public Hearings Naming Holly Holt Road and Placer Loop Road – 10:00 AM
Commissioners Conference Room
- Dec. 10, 2009 Library Board Meeting – 10:00 AM – Virginia City

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

PO BOX 278

VIRGINIA CITY, MT 59755

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, December 8, 2009

- 10:00 **Planning Office**
- Public Hearing – Road Name Change – Holly Holt Road
 - Public Hearing – Road Name Change – Placer Loop
 - Moonlight Basin Ranch Variance Request
 - Yellowstone Mountain Club Subdivision Improvements Agreement
 - Planning Board Report
- 11:00 **Les Loble** – Name Change from Gallatin Canyon Consolidated Rural Fire District to Big Sky Fire Department
- 11:30 **Shelly Burke** – Tax Parcel Deletions
- 1:00 **Dan Rapkoch** – Northwest Energy MISTI Project
- 2:00 **Stone Ridge Overall Development Plan Preliminary Plat and Variance Request**
- 3:00 **Courthouse Office Space / Courthouse Addition RFQ**
- 3:30 **Part Time Fill-In Position Selection**
- 4:00 **John Scully/Tom Mitchell/Doug Skillman**
- Madison Valley Manor/Madison Valley Hospital Transport Vehicle
 - Madison Valley Manor/Madison Valley Hospital Boundary Determination
 - Madison Valley Hospital Bond Issue

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - Madison Valley Manor Project – Final Pay Request
 - VC Preservation Alliance CTEP Project
 - TRMCC Project – Right of Way Certificate
4. Journal Vouchers
5. 2010 Commission Chair Selection
6. TSEP Bridge Project Documents
7. Christmas Dinners
8. Custodial/Maintenance Job Description
9. County Facilities Transport Vehicle
10. Washer/Dryer and Garage Door Bids
11. Interagency Bison Management Plan Letter
12. Ruby Valley Hospital Employee Medical Coverage Request
13. Reschedule Public Hearing for Washington Bar Loop Road
14. Great West Task Order #28 – Burma Road Feasibility Study
15. RVH and TRMCC Interlocal Agreement for Administrator
16. RVH and TRMCC Administrator Employment Agreement
17. Beaverhead/Deerlodge Wilderness Legislation – Travel to DC

OTHER MEETINGS

- | | |
|---------------|---|
| Dec. 7, 2009 | Audit Entrance Conference – 10:00 AM – Jury Room |
| Dec. 8, 2009 | Nursing Homes Foundation Meeting – 8:00 AM – Jury Room |
| Dec. 8, 2009 | Public Health Board Meeting – 4:00 PM – Jury Room |
| Dec. 10, 2009 | Library Board Meeting – 10:00 AM – Virginia City |
| Dec. 10, 2009 | Audit Exit Conference – 3:00 PM – Jury Room |
| Dec. 14, 2009 | Manager Training – 10:00 AM – Bethany Hall, Sheridan |
| Dec. 14, 2009 | Airport Board Meeting – 6:30 PM – Virginia City |
| Dec. 15, 2009 | Regular Commission Meeting – 9:00 AM – CC Conference Room |
| Dec. 16, 2009 | Mental Health Meeting – 1:30 PM – Madison Valley Manor |

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Madison County Broadway Annex, Virginia City, Montana 9:00 A.M., Tuesday, December 15, 2009

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Mitchell Mortgage Exemption in Section 26, T1S, R5W
- 10:00 **Planning Office**
- Ruby Rock Subdivision Final Plat
- 10:30 **Emilia McEwen** – Ergonomics Assessment Report
- 11:00 **Jill Steeley** – Resolution for a Smoke Free Zone
- 11:30 **Library Board**
- Library Building Wiring
 - Alley Closure
 - Job Title Change
- 1:00 **Staff Meeting**
- Human Resource Position
 - Christmas Dinner
 - Office Moves
- 2:00 **Commissioners Travel to Cardwell for the Remainder of the Meeting**
- 3:00 **Rancho Vista Verde Overall Development Plan and Preliminary Plat**

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
 - TRMCC Project – Right of Way Certificate
4. TSEP Bridge Project Documents
 - Duncan District Bridge Contract and Notice to Proceed
5. Custodial/Maintenance Job Description
6. Request for Funding – Madison Valley RFD Strategic Planning
7. Letter to DOR re: New Taxing Jurisdictions
8. Reschedule Public Hearing for Washington Bar Loop Road

OTHER MEETINGS

- Dec. 14, 2009 Manager Training – 10:00 AM – Bethany Hall, Sheridan
- Dec. 14, 2009 Airport Board Meeting – 6:30 PM – Virginia City
- Dec. 16, 2009 Mental Health Meeting – 1:30 PM – Madison Valley Manor
- Dec. 22, 2009 Regular Commission Meeting – 9:00 AM – CC Conference Room

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, December 22, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Clement Agriculture Exemption in Section 21, T3S, R5W
 - Doll Family Conveyance in Section 27, T6S, R3W
- 10:00 **Planning Office**
- Passamari Subdivision Final Plat
 - Reschedule CT Fitzpatrick Exemption Request
- 11:00 **Renee Lemon** – Safe Routes to School
- 1:00 **Chris Mumme**
- State DES Association President
 - Impact Fees – with Michael Kakuk
- 2:00 **Human Resource Position** – Interview Selection and Questions
- 4:00 **Dan McCauley and Jeremiah Theys** – New TSEP Projects and Bridge Inventory

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. TSEP Bridge Projects
5. Letter to DOR re: New Taxing Jurisdictions
6. Schedule Meeting in Big Sky, Montana
7. Reschedule Public Hearing for Washington Bar Loop Road
8. Request for Funding – Madison Valley RFD Strategic Planning

OTHER MEETINGS

Dec. 25, 2009
Dec. 29, 2009
Jan. 1, 2010

Christmas Holiday – Courthouse Closed
Regular Commission Meeting – 9:00 AM – CC Conference Room
New Year's Day Holiday – Courthouse Closed

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

David Schulz
Marilyn Ross
James P. Hart

Phone: (406) 843-4277
Fax: (406) 843-5517

e-mail: madco@madison.mt.gov - website: www.madison.mt.gov

AGENDA

**Board of Madison County Commissioners Meeting
Commissioners' Conference Room
Madison County Broadway Annex, Virginia City, Montana
9:00 A.M., Tuesday, December 29, 2009**

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Big Sky Resort Creation of Right of Way and Utility Sites in Section 29 and 30, T6S, R3E
 - Galiger Family Conveyance Section 33, T5S, R4W
- 10:00 **Planning Office**
- Moonlight Basin Ranch – Phase 3C, Area D, and Phase 3D Cowboy Heaven – Release and Replace SIA and LOC
- 10:30 **Tom Shaffer** – Low Pressure Boilers License
- 11:00 **Chris Mumme** –Emergency Operations Plan Request for Proposals
- 11:30 **Chris Mumme and Barbie Durham**
- Emergency Operations Center Grant
- 1:00 **Jeremiah Theys** – Jack Creek Culvert Replacement Bid Openings

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Claims
3. Grants
4. TSEP Bridge Projects
5. E911 Board Resignation
6. Virginia City Cemetery Board Resignation
7. Reschedule Public Hearing for Washington Bar Loop Road

OTHER MEETINGS

- Jan. 1, 2010 **New Year's Day Holiday – Courthouse Closed**
- Jan. 4, 2010 Denny Rehberg Listening Session – 1:30 PM – Ennis Fire Station
- Jan. 5, 2010 Regular Commission Meeting – 9:00 AM – CC Conference Room